TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws, Chapter 39, Section 23B, Notice is hereby given of The Council on Aging scheduled monthly meeting for

Thursday March 21, 2019 at 6:00 PM

at the Senior Center,

Ground Floor Conference Room, ground floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

Susan Carp, MS Executive Director

Jim Munsey, Co-Chair Rick Fentin, Co-Chair Marge Vanderhill, Secretary

The Council's primary responsibilities are to design, promote, and implement programs and services to address the needs of the community's elder population, and to coordinate existing services in the community.

COA Agenda

- 1. Call to order
- 2. Citizen's Open Forum
- 3. Minutes of the February 21, 2019 meeting for approval
- 4. Executive Director's Report
- 5. Report of the Chair
- 6. Minuteman Senior Services Report: Marge Vanderhill
- 7. Old Business:
 - a. Age Friendly Update
 - b. Building Renovation Status
 - c. Sub-committees
 - d. Program Locations during construction
- 8. New Business
 - a. Discuss terminating COA Board Term Limits
 - b. Proposed School Building Committee Presentation
 - c. Establish Capital Fundraising Sub-Committee
- 9. Adjourn

Next meeting: April 18, 2019